

# **COMMISSION ON ENVIRONMENTAL JUSTICE MEETING AGENDA**

**Tuesday, December 8, 2015 (10:00 am – 12 noon)**

**PLEASE READ ALL OF THE ATTACHED ELECTRONIC DOCUMENTS**

- I. Welcome**  
**Kimberly Wasserman – Chairman**
- II. Introductions**
  - A. Teleconference**
  - B. Videoconference in Springfield**
  - C. Videoconference in Chicago**
- III. Approval of Agenda (electronic copy)**
- IV. Approval of the Minutes (electronic copy)**
  - a. Minutes from the July 14, 2015 EJ Commission meeting (electronic copy)**
- V. Presentations/Discussions:**
  - a. Clean Power Plan by the Illinois EPA.**
  - b. Proposed Framework of Community Engagement on the Clean Power Plan. (see DRAFT Report...Commission members only)**
- VI. Old Business**
  - a. Annual Report (2015) to the Governor office from the EJ Commission (see DRAFT Report...Commission members only)**
  - b. Open Meetings Act Training**
  - c. 2015 Ethics Training**
- VII. Open Discussion/Questions**
- VIII. Next meeting date and location**
- IX. Adjournment**